

Kenosha



County

BOARD OF SUPERVISORS

WEEKLY MEETING SCHEDULE

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

DECEMBER 6TH THRU DECEMBER 10TH 2010

MONDAY, DECEMBER 6TH

BROOKSIDE BOARD OF TRUSTEES 3:00 PM, BROOKSIDE CARE CTR, CONFERENCE RM

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 11/1/10
4. Report from the Chairperson
5. Trustee Reports
6. Approval to Purchase TVs from Culich/Schneider Fund
7. Approval of Operating Statement
8. FTE Report
9. Nursing Dept. / Staff Vacancy Report
10. Administrator's Report
11. Such Other Business as Authorized by Law
12. Adjournment

Note: The Operating Statement and FTE Reports were prepared earlier than usual and there may be some adjustments presented at the meeting.

HIGHWAY & PARKS COMMITTEE

6:30 PM, KCC, ROOM A

1. Call to Order
2. Roll Call
3. Approval of Minutes of Previous Meeting
4. Chairman/Committee Members/Supervisor/YIG Comments
5. Citizen Comments
6. Old Business
 - Presentation of information regarding asphalt paver acquisition.
7. New Business
 - Consideration of an Ordinance to Create Traffic Controls (Four-Way Stop) at the Intersection of County Trunk Highway "Z" (E. Main Street) and County Trunk Highway "O" (Lance Drive) and County Trunk Highway "O"/"Z" (W. Main Street) and Pawley Avenue in the Village of Twin Lakes
 - Highway Director's Report
 - Update of Monthly Activities for Golf
 - Irrigation/Restoration Project Financial Update and Spreadsheet
 - Update of Monthly Activities for Parks
8. Other Matters as May Appropriately be Brought Before the Committee
9. Adjournment

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.

TUESDAY, DECEMBER 7TH

JOINT SERVICES BOARD

4:30 PM, PSB, KPD CONFERENCE ROOM

1. Call to Order
2. Roll Call
3. Citizen Comments
4. Approval of Minutes of Open Session Held on October 5, 2010
5. Director's Report
 - A. Administration
 - B. Communications
 - C. Records
 - D. Fleet Maintenance
 - E. Evidence/Identification
 - F. Financials
 - G. Overtime Report
6. Items for Board Review and Action
 - A. Transfer of Funds
 - B. Update on the Recruitment Process for Director
 - C. Amendment to the Flexible Benefit Plan
 - D. False Alarm Write Offs
7. Any Other Business that can lawfully be transacted
8. Board Member Comments
9. Possible motion to go into Closed Session pursuant to the following:
19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - A. Collective Bargaining
10. Adjournment

BUILDING & GROUNDS COMMITTEE

5:30 PM, DETENTION CENTER, 4777-88TH AVE

1. Call to Order
2. Roll Call
3. Approval of minutes
4. Chairman, Supervisor, and Youth In Governance comments
5. Citizen comments
6. Old Business:
 - a) Update - Antenna Tower Support Buildings
 - b) Update - Pringle Center Building Roof Repair
 - c) Update – Kemper Buildings Demolition
 - d) Update – Anderson Leak Issue
 - e) Update - Courthouse/Molinaro Restoration bid solicitation/warranty
 - f) Update - Public Safety Building (PSB) Project
7. New Business:
 - a) Discussion – PSB Expense Allocation per Inter-Governmental Agreement
 - b) Update - Kenosha County Administration Building Repairs
 - c) Facility Tour
 - d) Location of the January B&G Meeting
8. Other matters as may be appropriately brought before the Committee
9. Adjournment

NOTE: There may be a quorum of other committees of the County Board due to overlap of committee assignments

HUMAN SERVICES COMMITTEE**6:30 PM, KCAB, 2ND FL COMMITTEE ROOM**

1. Call to Order
2. Citizen's Comments
3. Approval of Minutes - 11/9/10
4. Resolution to Approve the following County Executive Appointments:
 - Kathy Otto and Susan Fennell to the Aging & Disability Resource Center Board
 - Anne Bergo to the Board of Administrative Appeals
 - Sandra Bisciglia to the Human Services Board
5. Discussion of DHS 2011 contract report
6. Health Presentation: Immunizations
7. Such Other Business as Authorized by Law
8. Committee Members Comments
9. Adjournment

COUNTY BOARD MEETING 7:30 P.M., KCAB, 3RD FLOOR COUNTY BOARD CHAMBERS

Agendas may be obtained in the County Clerk's Office or at kenoshacounty.org

WEDNESDAY, DECEMBER 8TH**LAND & WATER CONSERVATION COMMITTEE 1:30 PM, KCC, PUBLIC HEARING RM B**

1. Welcome and Introduction
2. Citizen's Comments
3. Review of Minutes from February 2, 2010 Land and Water Conservation Committee Meeting
4. Update on DATCP Soil and Water Resource Management Grants.
5. Miscellaneous Topics of Discussion
 - Working Lands Initiative Update
 - WLWCA Dues and Possible WLWCA/WALCE Merger
 - WLWCA Conference Resolutions
 - Rural Landowners Expo
 - WDNR Water Regulation & Zoning Vacancy
 - Ag Shoreland Policy
 - 2011 Tree Program
6. Agency Reports: NRCS and FSA
7. Other Business Allowed by Law
8. Next Meeting Date and Time
9. Adjournment

THURSDAY, DECEMBER 9TH**TRAFFIC SAFETY COMMISSION 2:00 PM, PSB, SHERIFF DEPT. CONFERENCE ROOM**

1. Roll Call
2. Approval of Last Quarterly Meeting Minutes
3. Fatal Traffic Accident Report
4. Old and Unfinished Business
5. New Business
6. WIS DOT Updates and Highway Safety Input
7. Other Business
8. Next Meeting Date and Location.
9. Adjournment.

FRIDAY, DECEMBER 10TH

NO MEETINGS SCHEDULED